

COUNCIL MEETING

VILLAGE OF NEWBURGH HEIGHTS
3801 HARVARD AVENUE
NEWBURGH HTS., OHIO 44105

Tuesday, September 19, 2023

Executive Session of Council 6:30 PM

a. Discussion of personnel issues (to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official), pending/potential litigation, and property acquisitions if necessary.

Regular Session of Council 7:30 PM

Agenda:

1. Call to Order/Roll Call: Kray, Graora, Moran, Dunman, and Giersz
2. Pledge of Allegiance (please silence cell phones and pagers):
3. Good & Welfare:
4. Reading & Disposition of the Minutes:
 - a. April 12, 2023 - Special Session of Council
 - b. May 2, 2023 - Regular Session of Council
 - c. July 18, 2023 - Regular Session of Council
 - d. August 8, 2023 - Special Session of Council
 - e. August 23, 2023 - Special Session of Council
5. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any village topic, and will be limited to 5 minutes):

6. Legislation:

a. Ordinance 2022-05 (3rd Reading)

AN ORDINANCE AMENDING AND ESTABLISHING THE RATE OF PAY AND REMUNERATION FOR THE POSITION OF FULL-TIME MAYOR AND SAFETY DIRECTOR COMMENCING JANUARY 1, 2024.

b. Ordinance 2023-32, as amended (Rules suspended for adoption)

AN ORDINANCE ACCEPTING GRANT FUNDS FROM THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE AMOUNT OF \$41,747.61 FOR THE PURCHASE OF VARIOUS FIRE EXTRACTION EQUIPMENT AND AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$2,087.39, AND DECLARING AN EMERGENCY.

c. Ordinance 2023-35 (Rules suspended for adoption)

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING, AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF NEWBURGH HEIGHTS, OHIO AND DECLARING AN EMERGENCY.

d. Ordinance 2023-36 (Rules suspended for adoption)

AN ORDINANCE ORDERING EMPLOYEE LAYOFFS, AND DECLARING AN EMERGENCY.

e. Ordinance 2023-37 (Rules suspended for adoption)

AN ORDINANCE ADOPTING THE MOST RECENT VERSION OF THE RULES OF COUNCIL, AND DECLARING AN EMERGENCY.

f. Ordinance 2023-38 (Rules suspended for adoption)

AN ORDINANCE ACCEPTING AMERICAN RESCUE PLAN ACT (ARPA) EMA FIRST RESPONDER RETENTION INCENTIVE GRANT FUNDS IN THE AMOUNT OF \$42,600, AWARDED BY THE STATE OF OHIO EMERGENCY MANAGEMENT AGENCY, AUTHORIZING THE MAYOR TO ENTER INTO A CERTAIN GRANT AGREEMENT, AND DECLARING AN EMERGENCY.

g. Ordinance 2023-39 (Rules suspended for adoption)

AN ORDINANCE ACCEPTING AMERICAN RESCUE PLAN ACT (ARPA) OHIO AMBULANCE TRANSPORTATION PROGRAM GRANT FUNDS IN THE AMOUNT OF \$20,000, AWARDED BY THE STATE OF OHIO OFFICE OF BUDGET & MANAGEMENT, APPROVING A RELATED BENEFICIARY AGREEMENT, AND DECLARING AN EMERGENCY.

h. Resolution 23-18, as amended (3rd reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF NEWBURGH HEIGHTS TO BECOME A POWER A CLEAN FUTURE OHIO COMMUNITY AND TO ADOPT A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS IN THE VILLAGE.

i. Resolution 23-23 (Rules suspended for adoption)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

j. Resolution 23-24 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A SHARE OF THE NET SETTLEMENT FUND IN THE AMOUNT OF \$277.78 AS A MEMBER OF THE CLASS IN CERTAIN OHIO ELECTRICITY LITIGATION, AND DECLARING AN EMERGENCY.

k. Payroll Resolutions #4589-#4592 (Rules suspended for adoption)

7. Reports:

a. Mayor:

b. Fiscal Officer:

July 2023 Fund Cash Report
August 2023 Fund Cash Report
July 2023 RITA report
July 2023 Rumpke report
August 2023 RITA report
August 2023 Rumpke report

Clerk of Courts Monthly Mayor's Court report:

June 2023
July 2023
August 2023

c. Councilperson Kray:

d. Council Pro Tempore Graora:

e. Councilperson Moran:

f. Councilperson Dunman:

g. Councilperson Giersz:

h. Chief Majoy:

NHPD Report - July 2023
NHPD Report - August 2023

i. Chief Higginbotham:

NHFD Report - July 2023

j. Service Department

k. Housing and Building Department

l. Mr. Sickels:

Engineer's Report

8. Purchases & Approvals:

a. Mayor – Approval of the July 2023 Fund Cash Report.

b. Mayor – Approval of the August 2023 Fund Cash Report.

c. Mayor – Approval to accept an additional \$2,260.42 from the Ohio Department of Public Safety for the EMS 2023-2024 Training and Equipment grant.

9. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any topic specifically discussed at this meeting, and will be limited to 3 minutes):

10. Adjournment:

Called by: Mayor Traore (C.O. 121.01)

Posted at: Newburgh Heights Administration Building

Posted 9/14/23